

## Message Text

UNCLASSIFIED

PAGE 01 TAIPEI 03839 280423Z

43

ACTION XMB-04

INFO OCT-01 EA-10 ISO-00 EB-07 COME-00 TRSE-00 OPIC-06

AID-05 /033 W

----- 097796

R 280112Z JUN 75

FM AMEMBASSY TAIPEI

TO SECSTATE WASHDC 5835

UNCLAS TAIPEI 3839

PASS EX-IM BANK

E.O. 11652: N/A

TAGS: EFIN, TW, BPRO

SUBJ: NEW CFF APPLICATION

REF : STATE 149964

1. UNITED WORLD CHINESE COMMERCIAL BANK (UWCCB) BECAME OPERATIVE MAY 20, HENCE ANNUAL REPORT UNAVAILABLE UNTIL AFTER CLOSE OF 1975. UWCCB IS CAPITALIZED AT US\$12 MILLION AND FULLY PAID UP. OWNERSHIP IS SHARED 50/50 BY (A) OVERSEAS CHINESE LED BY ANTONIO ROXAS CHUA, PHILIPPINE SUGAR MAGNATE AND PRINCIPAL OWNER OF TAIPEI HILTON, AND (B) 17 DOMESTIC BANKS. BECAUSE OF HEAVY GOVERNMENT CAPITAL PARTICIPATION IN LATTER GROUP, 35-40 PERCENT OF UWCCB IS IN REALITY OWNED BY GROC. RESPONSIBLE OFFICERS INCLUDE CHUA AS BOARD CHAIRMAN AND TEH-MING NI AS PRESIDENT (FORMER PRESIDENT OF LAND BANK OF TAIWAN, 100 PERCENT GOVERNMENT BANK).

2. EMBASSY RECOMMENDS CFF BE APPROVED.  
UNGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ANNUAL REPORTS, COMMERCIAL BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 28 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975TAIPEI03839  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750225-1139  
**From:** TAIPEI  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t1975065/aaaaadv.tl  
**Line Count:** 49  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 149964  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** greeneet  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 14 FEB 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <14 FEB 2003 by PhilliR0>; APPROVED <12 FEB 2004 by greeneet>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
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EO Systematic Review  
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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NEW CFF APPLICATION  
**TAGS:** EFIN, BPRO, TW, UWCCB  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006